7905-01

U. S. Railroad Retirement Board

Notice of Closed Meeting; Sunshine Act

Notice is hereby given that the Railroad Retirement Board will hold

a closed meeting on November 30, 2016 beginning at 10:00 a.m. at the

Board's meeting room on the 8th floor of its headquarters building, 844

North Rush Street, Chicago, Illinois, 60611. The agenda for this meeting

follows:

Closed meeting notice:

(1) General Counsel Position

The person to contact for more information is Martha P. Rico,

Secretary to the Board, Phone No. 312-751-4920.

Dated: November 17, 2016

Martha P. Rico Secretary to the Board

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